

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, May 12, 2008 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 5-7-2008

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes Regular Town Council Meeting April 28, 2008

b. Approval of Executive Session Minutes April 28, 2008

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

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|------------------------------------|---------------------------------|
| a. Art Commission (3) | d. Prevention Coalition |
| b. Harbor Commission | e. Planning Board (2) |
| c. Recycling Commission (2) | f. Board of Canvassers |
| | g. Landfill Subcommittee |

(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE

a. Received From Town Clerk- Correspondence Distributed to Council May 2, 2008

- Memorandum From Open Space Regarding Proposed Zoning Map Changes
- Letter to Councilor Durfee From RIDOT Engineering Division (Bridge)
- Letter to Town Administrator From RIDOT Engineering (Bridge)
- Memo to Planning Board From Christopher Spencer
- Resolution From City of Warwick Regarding School Bus Seat Belts
- Copy of Letter From Planning Board to J Brodie of Borne Mill Project
- Newspaper Article From Town Administrator

- Letter to Town Administrator From State Dept. of Revenue
- Minutes From Charter Review Commission (7)
- b-1. Received From Town of Charlestown Regarding Newly Adopted DEM Rules and Regulations and Request to RI General Assembly to Appoint DEM Water Resources Division Joint Oversight Committee
- b-2 Received From Councilwomen Allen and Waterman Objecting to the Resolution
- c. Received From Town of Westerly Regarding Resolutions in Support of H7108 Collecting Bargaining and H7776 – Labor and Labor Relations - Health and Welfare Funds -Pension Plans
- d. Received From Conservation Commission Regarding Need for Policy Concerning Siting and Operation of Large Collection Containers for Donations of Used Clothing, Shoes, etc.
- e. Received From City of Providence Resolution Supporting Senate Bill 2706 and House Bill 7195 Relating to Motor and Other Vehicles Automated Traffic Violation Monitoring Systems
- f. Received From Ms. Poutray Regarding Mosquito Control

B – PUBLIC HEARING – Continued From March 24, 2008

1. Ordinance Amendment - Zoning Map Amendments – Updating Open Space
 - a. Memorandum From Open Space and Land Preservation Commission, Tiverton Land Trust and The Nature Conservancy, Rhode Island Regarding Proposed Open Space Amendments to Town Zoning Map (Distributed on May 2, 2008)

C - BOARD OF LICENSING COMMISSIONERS

1. Robert N. Dupont, 28 Salisbury Street – Request Private Detective License – Subject to Meeting all Legal Requirements
2. Nicole Venier-100 Fern Way-Request Holiday License-Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

1. Conservation Commission – Resignation of Robert W. Stringer

E - UNFINISHED BUSINESS:

1. Town Administrator – Request Council Adopt Resolution in Amount of \$200,000 To Complete School Bond of 30.7Million

F – FINANCIAL BUSINESS:

1. Town Administrator – G. Holewiak, Tax Collector – Request Authorization to Abate 10 Year or Older Motor Vehicle and Personal Property Taxes
2. a. Town Administrator – Police Chief – Request Transfer of Funds Acc# 333- 101 (Police Salary) to Acct #333-102 (Police & CCO Overtime) for \$38,000
b. Acct #333-106 (Police Longevity) to Acct#334-470(Animal Shelter) for \$4,773.96
c. Acct #333-669 (Medical) to Acct#334-470 (Animal Shelter) for \$626.04

G - NEW BUSINESS:

1. Town Administrator – Chief Blakey – Request Approval to Purchase New Central Air Conditioning System From Drug Forfeiture Funds
2. Councilor Medeiros – Overall Update on Status of Sewer Issues – Referred to Town Administrator and WWManagement Commission

H – BIDS AND REQUESTS FOR PROPOSALS

1. DPW Director – Request approval to advertise for bidding of Guard Rail Installation
2. Town Administrator – DPW Director – Request Permission to Award Contract to Low Bidder for Emergency Installation of Guard Rail on Hobson Street

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a)(2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT**Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

